

Please complete in typescript, or in bold black capitals. CHWP000 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

HWP000	-		of particulars (use Form 288c))								
Company Number				014							
Company Name in full		FISHER-ROSEMOUNT PROPERTIES LIMITED									
			Day	Month		Year					
Date of termination of appointment as director			2 5	0 8	2	0 0	9				
			✓	as	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR					*Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	PETER GEORGE								
	_	Surname	CHAP	MAN							
	е.		Day	Month	1	Yea	r 	1			
		†Date of Birth	2 7	1 2	1	9 !	5 2				

A serving director, secretary etc must sign the form below.

Signed Signed

* Voluntary details, † Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.



A36 04/09/2009 COMPANIES HOUSE Whise

Date

2-9-09

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary, Emerson Electric UK Ltd								
14 Baker Street, London								
W1U 7AL	Tel 020 7467 4460							
DX number	DX exchange							

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 330 for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff or

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate